

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0539573

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WILLIS OF MASSACHUSETTS, INC.  
**Company ID:** 0539573  
**State of origin:** Massachusetts  
**Formation date:** 6/25/2002 12:00:00 AM  
**date filed:** 6/23/2009 1:48:37 PM  
**Fee:** \$15.00

**Principal Office**

Attn: Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Kirk Metcalf	3 Copley Place, Ste 3/300, Boston, MA 02116-6105
Secretary	HOLLY GAY Murphy	26 Century Blvd, Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 37214

**Directors**

Director	Adam Rosman	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J. Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

**Signatures**

<b>Signature</b>	Holly Gay Murphy
<b>Title</b>	Secretary